

APPENDIX II

EAST AYRSHIRE COUNCIL

CHAIR'S SUB-COMMITTEE OF THE POLICY AND RESOURCES COMMITTEE

MINUTES OF MEETING HELD ON WEDNESDAY 26 JANUARY 2000 AT 0915 HOURS IN MEETING ROOM 2, COUNCIL HEADQUARTERS, LONDON ROAD, KILMARNOCK

PRESENT: Councillors Drew McIntyre and Eric Jackson.

ATTENDING: Graham Haugh, Head of Personnel; and Julie Armstrong, Senior Administrative Officer.

CHAIR: Councillor Drew McIntyre, Chair.

EXCLUSION OF PRESS AND PUBLIC

1. The Sub-Committee resolved that under Section 50A(4) of the Local Government (Scotland) Act 1973, as amended, the Press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as defined in Paragraph 1 of Schedule 7A of the Act.

REQUEST FOR EARLY RETIREMENT

2. There was submitted a report dated 20 January 2000 (circulated) by the Director of Corporate Services which sought confirmation of two requests from Chief Officers to pursue early retirement on the grounds of efficiency of service.

It was agreed to confirm the previous approval in principle of the early retirements of the current Head of Technical Services with effect from 30 June 2000 and the Head of Roads and Transportation with effect from 26 May 2000.

The meeting terminated at 0920 hours.